

# NOTICE OF PUBLIC MEETING

Jo Ann Grode, CHAIR  
Jean Helmer  
Evan Smith  
Cheryl Reith-Kincaid  
David Henke

WISCONSIN RAPIDS HOUSING AUTHORITY

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The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, January 31, 2024 in the community room of the Huntington House apartments, located at 2521 10<sup>th</sup> Street South, Wisconsin Rapids, WI 54494.

## AGENDA

1. Call to order
2. Roll call
3. Election of Officers
  - A. Chair
  - B. Vice Chair
  - C. Recording Secretary
4. Approval of December 20, 2023 meeting minutes
5. Communications
  - A. Stock box program distribution update
  - B. Restitution payment
6. Consideration of bills
  - A. Approve December 2023 bills (Quickbooks register and purchasing card transaction detail)
7. Executive Director's report
  - A. Public Housing occupancy
  - B. Huntington House Redevelopment, LLC occupancy
  - C. Section 8 program status
  - D. Capital Funds Program grants status
  - E. State Debt Collection (SDC) program status
  - F. Annual Parkview flood insurance renewal
  - G. Audit proposals
  - H. Rental Assistance Demonstration (RAD) Portfolio CHAP update
8. Resolution
  - A. Resolution 2024\_1 Housing Choice Voucher Administrative Plan
9. Public input
10. Next meeting
11. Adjournment

The Housing Authority of the City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Housing Authority office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Housing Authority director at (715) 423-7288 to request accommodations.